



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, March 7, 2017

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:48 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Tom Preusker, Jon Schultz and Todd Bauman. Excused: none

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, Building Inspector Gregory Guidry and Library Director Joe Davies.

Student Representatives - Present: Ryan Werner. Excused: Gabriel King

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

There were none.

5. Approval of the February 21, 2017 Common Council Minutes

A motion was made by Alderman Schultz with a second by Alderman Vos to approve the amended Council Minutes from February 21, 2017. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Alderman Johnson commented that student representative, Gabriel King, would not be in attendance at this evenings meeting due to the fact that he is performing in the high school play, Mary Poppins.

Jim Bergles provided an update regarding the wind storms. Alderman Grandi inquired about a tree branch falling on a resident's car and who would be liable for damages, as the branch was from a tree in the parkway. Grandi was told that the resident is liable.

Alderman Schultz informed everyone that the boy scouts would be “Scouting for Food” for Love, Inc. this weekend and encouraged all to participate.

Carina Walters reminded everyone that new cameras have been installed and to speak into the microphones so those listening online, can clearly hear the topics being discussed.

8. Reports 1-3

A motion was made by Alderman Preusker with a second by Alderman Johnson approve Reports 1-3. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Bauman with a second by Alderman Vos to approve vouchers, pre-pays and reimbursements in the amount of \$3,449,791.73.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 8-0.

10. Licenses and Permits

A motion was made by Alderman Ekes with a second by Alderman Schultz to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations

A motion was made by Alderman Johnson with a second by Alderman Preusker to approve appointments and nominations as follows:

- Patricia Hoffman to be appointed as Election Inspector, term expires 12/31/2017
- Constance Herrick to be appointed as Election Inspector, term expires 12/1/2017
- Brian Graziano to be appointed to the Community Development Authority, term expires 11/1/2017

With all in favor the motion carried.

12. Public Hearings - There were none.

13. Resolutions

- A. Resolution 4822(41)** to consider approving an Engineering Service Agreement with Baxter & Woodman, Inc. to prepare a Phosphorus Operational Evaluation and Study of feasible alternatives for phosphorus removal engineer services for the not-to-exceed amount of \$16,000.

A motion was made by Alderman Grandi with a second by Alderman Ekes to approve Resolution 4822(41).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 8-0.

14. Ordinances – There were none

15. Motions – There were none

16. Adjourn Into Closed Session

Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Burlington Community Pool Board Agreement
- Discussion for possible site acquisition for the proposed Joint Government Center

A motion was made by Alderman Dawidziak with a second by Alderman Bauman to adjourn into closed session. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Preusker, Schultz and Bauman. Nay: None. Motion carried 8-0. Meeting adjourned into Closed Session at 6:59 p.m.

17. Reconvene Into Open Session

A motion was made by Alderman Vos with a second by Alderman Preusker to reconvene into open session. With all in favor, the meeting reconvened into open session at 8:54 p.m.

There was no further discussion.

18. Adjourn

A motion was made by Alderman Schultz with a second by Alderman Ekes to adjourn the meeting. With all in favor, the meeting adjourned at 8:55 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington